

Electronically Recorded

Tarrant County Texas

Official Public Records

2/1/2010 3:26 PM

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PGS 3 \$24.00

Suzanne Henderson

Submitter: SIMPLIFILE

SECOND AMENDMENT AND EXTENSION OF OIL, GAS AND MINERAL LEASE

STATE OF TEXAS §

§

COUNTY OF TARRANT §

§

KNOW ALL MEN BY THESE PRESENTS:

Reference is here made to the following Oil, Gas and Mineral Lease ("said Lease") covering lands in Tarrant County, Texas, to wit:

Oil, Gas and Mineral Lease, (No Surface Use) dated August 14, 2006, between Longhorn Finance, Inc., as lessor, and Dale Resources, L.L.C., as lessee, and recorded as Document D206292616 and Ratification and Notice of Extension of Oil, Gas and Mineral Lease, (No Surface Use), (of one of the tracts included in said lease) recorded as Document D209166249 Official Public Records, of Tarrant County, Texas.

Lessee, as that term is used herein, refers to XTO Energy Inc., a Delaware corporation, whose address is 810 Houston St., Fort Worth, Texas 76102, the successor in interest to Dale Resources, L.L.C., as such transfer of ownership is reflected of record in Tarrant County, Texas.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the undersigned parties, Lessor and Lessee, do hereby amend said Lease as follows, to wit:

The primary term of said Lease, as provided for in paragraph two (2) of said Lease, shall be "three (3) years, and eight (8) months" rather than three (3) years as previously provided in the Lease

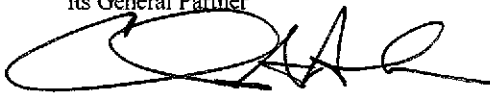
The undersigned Lessor (current mineral owner) hereby ratifies and confirms said Lease, and agrees and declares that said Lease, and all of its terms and provisions, as amended hereby, is binding on them, and its successors and assigns, and is a valid and subsisting oil and gas lease; and Lessor does hereby lease, demise and let the lands described in said Lease as recorded to Lessee, its successors and assigns, in accordance with all of the terms of said Lease, as amended hereby.

DATED the 15 day of JAN, 2010.

LESSOR: (Current Mineral Owner)

BVFW, LP a Texas limited partnership

By: BVFW GP, LLC, a Texas limited liability company
Its General Partner



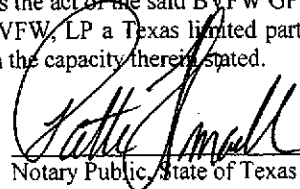
By: Charles A. Anderson
Title: Authorized Agent

Address: 8115 415
~~3117~~ Preston Road Suite ~~220~~
Dallas, Texas 75225

ACKNOWLEDGMENT

STATE OF TEXAS §
COUNTY OF Dallas §

BEFORE ME, the undersigned authority in and for said County and State, on this day personally appeared CHARLES A. ANDERSON, as Authorized Agent for BVFW GP, LLC a Texas Limited Liability Company as General Partner for BVFW, LP a Texas Limited Partnership, known to me to be the person and officer whose name is subscribed to the foregoing instrument and who acknowledged to me that the same was the act of the said BVFW GP, LLC a Texas limited liability company as General partner for BVFW, LP a Texas limited partnership for the purposes and consideration therein expressed and in the capacity therein stated.

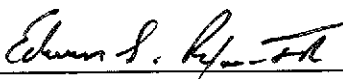

Notary Public, State of Texas

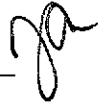


LESSEE:

XTO ENERGY INC.

a Delaware corporation





By: Edwin S. Ryan, Jr.

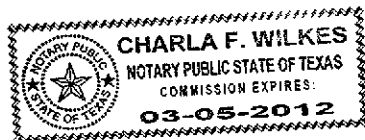
Senior Vice President-Land Administration

ACKNOWLEDGMENT

STATE OF TEXAS

COUNTY OF TARRANT

This instrument was acknowledged before me on the 1st day of February, 2010 by Edwin S. Ryan, Jr., Senior Vice President-Land Administration of XTO ENERGY INC. a Delaware corporation, on behalf of said corporation.




Notary Public, State of Texas